

**DISTRICT V ADVISORY BOARD  
AGENDA**

**January 05, 2009  
6:30 p.m.**

**Auburn Hills Golf Course Clubhouse  
443 S. 135<sup>th</sup> West**

**ORDER OF BUSINESS**

**Welcome from Council Member Longwell**

**Call to Order**

**Approval of Minutes** for December 01, 2008

**Approval of Agenda** for January 05, 2009

**Public Agenda**

*The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.*

**1. Scheduled items**

**No items scheduled**

**2. Off Agenda items**

**Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.**

**Recommended Action:** Provide comments/ take appropriate action

**Staff Reports**

**3. Community Police Report**

**Community Police Officers** for beat areas in District V will report on specific concerns.

**Recommended Action:** Receive and file

**4. Fire Department Report**

**Fire Department Staff** for fire stations in District V will report on specific concerns.

**Recommended Action:** Receive and file

### **Old Business**

**5. ZON2008-00061/CUP2008-00044**

**Dale Miller, Planning**, will provide updated information on the request for a zone change from single family residential to General commercial and DP-295 Stonebridge Community Unit Plan Amendment #1

**General location:** South of 37<sup>th</sup> Street North and east of Maize Road

**Recommended Action:** Based upon information available prior to the public hearings, planning staff recommends that the request be

### **New Business**

**6. EPA Grant**

Jack Brown, KU School of Medicine Wichita will present on the Environmental Protection Agency CARE Grant.

**Recommended Action:** Receive & File

**7. Club Ordinance Draft**

**Sharon Dickgraf, Dept. of Law**, will present on the proposed changes to Ordinance 3.28, 4.04, 4.12, & 4.16 of the city code regarding Entertainment Establishments & Drinking Establishments.

**Recommended Action:** Recommend Council approve ordinance amendments dealing with establishments that sell cereal malt beverage or alcohol. Recommend Council adopt ordinances to regulate Entertainment Establishments.

**8. Design Council Presentation**

**Tim Austin, Design Council**, will present on the Design Council Advisory Board and Review Process.

**Recommended Action:** Receive & File

### **Board Agenda**

**9. Updates, Issues, and Reports**

Report on activities, events, or concerns in the neighborhoods and/or District V.

- **Council Member Longwell**

- **DAB Members**

**Recommended Action:** Provide comments/ take appropriate action

**Next Meeting**

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **6:30 p.m. on February 02, 2009**, the regular meeting date of the first Monday of the month other than a holiday.

**Adjournment**